

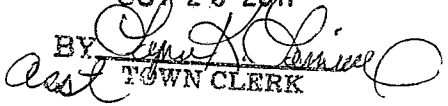
TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, NOVEMBER 1, 2011

*Special Town Meeting beginning at 7:30 p.m.*

- I. Time and Place of Meeting  
Tuesday, November 1, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes
  - A. Special minutes of October 17, 2011
  - B. Regular minutes of October 18, 2011
- V. Public Participation
- VI. Communications:
  - A. Correspondence from North Central District Health
  - B. Correspondence from Governor Malloy Announcing Small Cities Grant Funding
  - C. Correspondence from Town Resident
  - D. Invitation from the Senior Center to a luncheon to honor Veterans
  - E. 12<sup>th</sup> Annual Veterans Day Road Race (Nov. 5<sup>th</sup>)
- VII. Selectmen's Reports
  - A. Denise Menard, First Selectman
  - B. Mark Simmons, Deputy First Selectman
  - C. John L. Burnham, Selectman
  - D. Gilbert Hayes, Selectman
  - E. Richard P. Pippin, Jr., Selectman
- VIII. Board and Commissions Appointments  
***Due to the Town Election being held November 8<sup>th</sup>, no appointments/reappointments will be made after the October 4<sup>th</sup> meeting per Town Charter Section 7-1 b.***
  - A. Resignations: none
  - B. Re-appointments: none
  - C. New Appointments: none
  - D. Board and Commission Current Vacancy List
- IX. Unfinished Business
  - A. Set Salaries for Part Time and Unaffiliated Employees
  - B. Ordinance establishing "Permanent Shared Services Committee"
- X. New Business
  - A. Discussion with Volunteer Incentive to include Chairman Ron Masters
  - B. To Authorize and Execute the "Wetlands Mitigation Escrow Agreement" with KROS East Windsor LLC for Kogut Farms Parcel
  - C. Discussion of MBR (Municipal Budget Requirements) in regards to ECS (Educational Cost Sharing)
  - D. Discussion of Interim Tax Collector
  - E. Discussion of rescheduling the November 15<sup>th</sup> Board of Selectmen's meeting to November 22<sup>nd</sup>
  - F. Approval of Tax Refunds

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- XI. Budget Matters
  - A. Budget Transfers
- XII. Executive Session
  - Pursuant to C.G.S. Section 1-200 (6) Personnel, Litigation and Contracts
- XIII. Adjournment